

SPECIAL CALLED MEETING OF THE WALLER-HARRIS EMERGENCY SERVICES
DISTRICT NO. 200

Board of Commissioners of the **WALLER-HARRIS EMERGENCY SERVICES DISTRICT NO 200**. Was held on **Thursday, September 11, 2014 at 7:00 p.m. at 40688 Highway 290, Waller, TX 77484.**

In attendance were: Commissioners: Tommy Albert, Gary Ferguson, Darwin Hargrave; Barry Weinman, the Waller Harris ESD 200 Director, and Gundersons Bookkeeping, the District Bookkeeper.

The Meeting was called to order at: 7:03 p.m. by *Mr. Gary Ferguson*.

- 1. To Review proposed 2015 budget.** No Action.
- 2. To conduct first public hearing on proposed 2014 tax rate increase.** *Mr. Albert* made a motion to conclude the public hearing. *Mr. Hargrave* seconded the motion, which passed 3 to 0.
- 3. To announce date, time and location of vote to adopt tax rate.** The meeting will be held on Thursday, September 25th, at 7 pm at the ESD office.
- 4. Adjournment.** *Mr. Hargrave* made a motion to adjourn at 7:27 pm. *Mr. Albert* seconded the motion, which passed 3 to 0.

Tommy Albert, Secretary / Treasurer